I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK T. PICCIONE

Electronic Signature of Signing Authorized Person(s) Detail

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000121604

Entity Name: MARK INVESTMENT HOLDINGS GROUP LLC

Current Principal Place of Business:

15321 HONEYBELL DR. WINTER GARDEN, FL 34787

Current Mailing Address:

15321 HONEYBELL DR. WINTER GARDEN, FL 34787 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 5575 S. SEMORAN BLVD SUITE 36 ORLANDO, FL 32822 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

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IONE, JENNY
HONEYBELL DR.
ER GARDEN FL 34787
1

Certificate of Status Desired: Yes

FILED Apr 27, 2021 Secretary of State 3398938915CC

Date

Date

PRESIDENT/MANAGER 04/27/2021